

**AGENDA**  
**FINANCE COMMITTEE**  
**WEDNESDAY, APRIL 29, 2015**  
**City Hall, Room 604**  
**Immediately following Personnel which begins at 5:15 p.m.**

MEMBERS: Alders Tom De Wane, Andy Nicholson, Tom Sladek and Guy Zima

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of April 13, 2015.
4. Request by the Finance Director to review 2014 year end results of the general fund and to transfer \$1,200,000 to the sick pay escrow fund to cover costs of retirements in 2014.
5. Request by the Finance Director to review and approve the recommended changes to the City Debt Policy to incorporate changes being recommended by the City's bond counsel related to post-issuance tax compliance procedures.
6. Request by Ald. Chris Wery to review, with possible action, the lawsuit regarding John Kennedy including legal expenses to date.

Regarding the review of damage claims filed against the city, the committee may convene in closed session pursuant to sec. 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

7. Request by the City Attorney's Office to review and approve the report of the Claims Committee.

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8. Further discussion and review of a summary of all costs associated with the Watermark project with regard to the request by Ald. Tom DeWane for an update on the Watermark and for it to include the debt that was abandoned by the developers, guaranties in place for the property, taxes outstanding and City money that was put toward tenant improvements for CH Robinson.
9. Report by the Finance Director

2015 Contingency Fund  
\$110,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.CI.GREEN-BAY.WI.US](http://WWW.CI.GREEN-BAY.WI.US).
- 2). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3). **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.